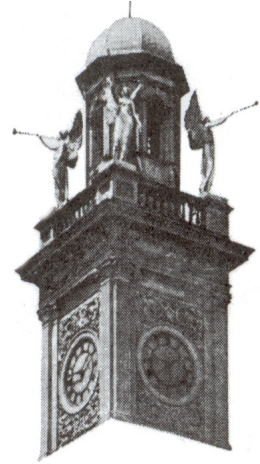


# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JULY 9, 2014



## **Commissioners**

Thomas M. Bernabei, President  
Janet Weir Creighton, Vice President  
Richard Regula, Member

### **I. Call to order**

- Pledge of Allegiance

### **II. Amendments**

### **III. Public Speaks**

### **IV. Approve Minutes**

- Board Meeting Minutes June 25, 2014

### **V. Resolution-Discussion and Action**

#### **Finance** (Jean Young)

- Appropriations:
  - Family Court: Appropriate certified funds to cover residential placement costs-(Title IV-E Juvenile Administrative Claims)-\$300,000.00
  - EMA: Misc. hazmat supplies-\$25,000.00
  - EMA: To cover expenses-(EMA Preparedness Agency Operating Fund)-\$90,000.00
  - Engineer: To establish balances for the Market Avenue project for auditor's use in 2014 (OPWC)-\$1,129,706.00
  - Engineer: To re-establish balances for the Greenbower St. Bridge project (LE-11-04) for auditor's use in 2014 (ODOT)-\$61,901.75
- Prior Year Journal Entry:
  - Emergency Preparedness to Telecommunications: \$299.27 December 2013 phone charges

- County Obligation Journal Entries:
  - County Obligation to Multi County: \$986,533.74 2<sup>nd</sup> quarter invoice to MCJAS Stark County share
  - County Obligation to Job & Family Services : \$104,657.25 July 2014 Mandated share
  - County Obligation to Regional Planning : \$1,208.40 May 2014 NPDES & Storm Water Management invoice from RPC
- Intergovernmental Journal Entry:
  - Community Development to Sanitary Engineer: \$5,733.16 Payment to Sanitary Engineering for North Lawrence WWTP and Collection system design.

### **Award Bid**

#### **Sanitary Engineer** (Jean Young)

- Bid #2826-Maintenance Uniform Rental: Cintas Corporation, North Canton- \$149.31/week \$15,528.24 for 2 years plus replacement charges due to lost or abused garments. Effective 7/9/2014 through 7/30/2016 (See attached)

#### **Job & Family Services** (Jean Young)

- Bid #2825- Security Services-Low Bidder: US Security Associates, Massillon, OH at \$13.54/hour for armed guard and \$11.64/hour for unarmed. Approximately \$113,000.00/year-Effective 10/1/2014 through 9/30/2016 (see attached)

### **Discuss and Consider Approval**

#### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Scenic View Transportation, Inc., Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017 (See attached)
- Adopt a resolution to enter into an agreement with Association for Better Community Development, Inc. Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017 (See attached)
- Adopt a resolution to enter into an agreement with CMJW, Inc. dba Koala Kruizers, North Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017 (See attached)

- Adopt a resolution to enter into an agreement with SARTA, Canton, OH for non-emergent medical transportation services. Approximately \$100,000.00/year Type 1 & 2-Effective 7/9/2014 through 6/30/2017 (See attached)
- Adopt a resolution to enter into an agreement with Sharon J. McCauley, Massillon, OH for foster and adoptive home studies and large family assessments in the amount of \$35,000.00-Effective 8/1/2014 through 6/30/2016 (See attached)

**Commissioners** (Jean Young)

- Adopt a resolution for the President of the Board to sign the consent form with SCOG (and an agreement to follow) for Natural Gas Supply service with Dominion Retail, Inc.

**Data/IT** (Jean Young)

- Adopt a resolution for CLA Agreement License Conversion to purchase a Stark County Backup systems upgrade-Vendor: Open Storage Solutions Total Project cost \$128,036.00 (See attached quote)
- Adopt a resolution for the Board to approve a telecommunications phone system upgrade and consolidation project for outlying County Offices-Vendor: Voice Data Systems-Sole Source Total cost is \$152,807.87. (County's portion is \$139,554.69).

**Non-Encumbered Expenses** (Jean Young)

- Commissioners: Zimber Ditch Detention Basin B annual fees-Vendor: Treasurer State of Ohio-\$ 356.50-Fund: General
- Commissioners: County's 2/5 share of health Care coverage-Vendor: City of Massillon-\$1,794.99 Fund: General
- Job & Family Services: Letter transaction rate per mail service bid #2821-Vendor: Midwest Direct-Fund: Public Assistance-Invoices for the following amounts-\$104.84, \$84.60, \$20.54 and \$103.18

**Travel** (Jean Young)

- Two Clerk of Court employees seeking \$158.80 to attend the OCCA Monthly Meeting July 16, 2014 in Columbus, OH
- Three Community Development/RPC employees seeking \$1,166.70 to attend the OCCO Summer Meeting July 30-31, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$419.80 to attend the 2014 OCDA Partner's Summit July 22-23, 2014 in Newark, OH
- One Job & Family Services employee seeking \$180.60 to attend The Child Welfare Manager's Meeting July 28, 2014 in Columbus, OH

- One Job & Family Services employee seeking \$170.60 to attend an Allocations Subcommittee Meeting July 10, 2014 in Columbus, OH
- Two Job & Family services employees seeking \$84.80 to attend a Performance Incentive Training July 15, 2014 in Lisbon, OH
- Two Job & Family Services employees seeking \$45.00 to attend BIC Reports Training September 10, 2014 in Columbus, OH
- One Records Center employee seeking \$25.00 to attend Ohio Historical Records Advisory Board Meeting July 18, 2014 in Columbus, OH
- One Records Center employee seeking \$186.80 to attend Ohio Electronics' Records Committee Meeting July 16, 2014 in Columbus, OH

**Engineer** (Rick Flory)

- 55<sup>th</sup> Street Bridge PID# 81283 Project Modification No. 1 to Consultant Agreement
  - The Board is requested to approve and authorize itself to sign five copies of a Modification to the agreement between the Board and Omni Pro Services Inc. to provide construction inspection, material testing and certification and construction administration for the reconstruction of the 55<sup>th</sup> St. Bridge. The additional cost for this modification is \$23,418.00. The original contract amount was \$261,663.00. The adjusted contract amount is \$285,081.00.
- Harrison Ave. SW Bridge No. CA-20-26 Project– Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1 for final quantity adjustments on this project. The change order also includes cost to remove unsuitable contaminated soil, additional concrete and time and material to shore a gas line, in order to complete the project as the plans and specifications intended. The total amount of non-performance items for this change order is \$41,325.55. The total additions for this change order are \$97,039.89. The original contract amount was \$430,569.98. The adjusted contract amount, factoring the additions and non-performance items above, is \$486,284.32.
- Harrison Ave. SW Bridge No. CA-20-26 Project– Change Order No. 2
  - The Board is requested to approve and authorize itself to sign change order no. 2 for a project time extension due to rain of eighteen calendar days to remove unforeseen contaminated soil and obtain a required railroad permit. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$430,569.98. The adjusted contract amount, factoring the additions and non-performance items above and on previous change orders, is \$486,284.32.
- 2014 Safety Grant Application
  - The Board is requested to approve and authorize the President of the Board to sign an amendment to the 2014 Safety Intervention Safety Grant application approved by the Board on May 28, 2014. The amendment will increase the grant award to \$27,819.00.

- New Fund Request
  - ENGR OPWC #CSY05 Warner Avenue Bridge CA-15-29

**Sanitary Engineer** (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing July 9, 2014 and ending on the last day of February 2015.
  - TR Property Services Inc. 1648 Cleveland Ave. SW Canton, OH 44707
  - Pag's Excavating Inc. 141 Homeworth Rd., Alliance, OH 44601

**Regional Planning** (Rick Flory)

- Stone Ridge Village HOME funded Project – Pledge, Assignment, and Security Agreement

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the request for a new liquor license.
  - R Snack Pop Store LLC 3050 Lincoln Way E, Perry Twp., Massillon, OH 44646

**Prosecutor** (Rick Flory)

- New Fund Request
  - CIRV 2010-JG-A0V-V6956

**Family Court Grant** (Rick Flory)

- Amendment to the Youth Services Sub Grants adding 901 TARGETED Reclaim Program FY 15' Grant
  - The Board is requested to approve and authorize the President of the Board to sign the amendment to the Youth Services 901 Reclaim Program FY 15' Grant.

**Personnel** (Brant Luther for Marsha Cimadevilla)

- Accept Resignation of Facilities Manager Thomas “Mac” McMillan
- Accept Resignation of Assistant Sanitary Engineer Jeffrey D. Yohe
- Accept Resignation of Assessment & Permits Tech Lisa Marlatt
- Accept Resignation of Sanitary Engineer Laborer Daniel Miller

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

### A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	7/14	10:00	2 <sup>nd</sup> FL		Work Session: To Be Determined
TUES	7/15	10:00	2 <sup>nd</sup> FL		Work Session: HR Dept. Proposal
WED	7/16	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting